

**HLM ARCHITECTS LIMITED**

**COMPANY NUMBER 2424914**

**REPORT OF THE DIRECTORS FOR THE YEAR TO 31 DECEMBER 1993**

**PRESENT DIRECTORS**

C D Liddle (Chairman)  
L H Welch  
R C Fraser  
J R Ferguson  
D M Cafferty

*The directors present their annual report and the accounts for the Company for the year to 31 December 1993.*

**PRINCIPAL ACTIVITY**

The Company has not traded since incorporation and it is not expected to trade in the foreseeable future.

**DIRECTORS AND THEIR INTERESTS**

On 31 July 1993 HLM Design Limited became the holding company.

On 2 August 1993 RC Fraser and DM Cafferty were appointed directors of the company.

The present directors are all directors of the holding company, HLM Design Limited, and their interests in the shares of that company are shown in the accounts of HLM Design Limited. No director has any beneficial interests in the share capital of the Company.

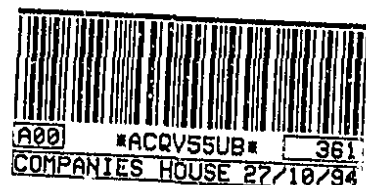
1 Old Lodge Place  
St Margarets  
Twickenham  
Middx TW1 1RQ

By Order of the Board

*G M Peters*

G M Peters  
Secretary

28 June 1994



**HLM ARCHITECTS LIMITED**  
**BALANCE SHEET - 31 DECEMBER 1993**

Note

**CURRENT ASSETS**

Current account with holding company	£2	
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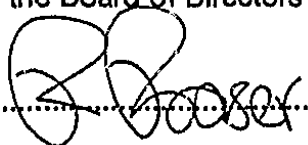
**CAPITAL AND RESERVES**

CALLED UP SHARE CAPITAL	2	£2
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The Company was dormant within the meaning of Section 252, Companies Act 1985, throughout the financial year ended 31 December 1993.

Approved by the Board of Directors on 28 June 1994.

R C Fraser .....



**NOTES**

**1. ACCOUNTING POLICIES**

These accounts have been prepared in accordance with the historical cost convention.

2. SHARE CAPITAL	31 December 1993	31 December 1992
Authorised Ordinary shares of £1	<u>£100</u>	<u>£100</u>
Alotted, issued and fully paid 2 ordinary shares of £1 each	<u>£2</u>	<u>£2</u>

**3. HOLDING COMPANY**

On 31 July 1993 HLM Design Limited, a company incorporated in England, became the ultimate holding company.